



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
and Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

September 11, 2007

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to Lynda Roberts, Clerk of the Board: lroberts@mono.ca.gov

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1)** CAO Report regarding Board Assignments (**David Wilbrecht**)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

10:00 a.m.
Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved in one motion
unless a board member requests separate action on a specific item)*

FINANCE DEPARTMENT

- 2) Resolution Designating Trustees for Assets within the County's 401(a) Plan
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution R07-___** designating Investors Bank and Trust Company as Trustee for assets contributed to the County's 401(a) Defined Contribution Plan through Hartford Life Insurance Company and designating Mid-Atlantic Trust Company as Trustee for assets contributed to the County's 401(a) Defined Contribution Plan through FTJ FundChoice LLC. Fiscal impact: None.

SHERIFF-CORONER

- 3) Resolution Authorizing Current Mono County Sheriff or Current OES Coordinator to Apply for and Administer OES Emergency Management Performance Grants
RECOMMENDED ACTION: Adopt **Resolution R07-___** authorizing current Mono County Sheriff or current OES Coordinator to apply for and administrate OES Emergency Management Performance Grants. Fiscal impact: None.

BOARD OF SUPERVISORS

- 4) Resolution in Recognition and Support of California Arts Day, October 5, 2007
RECOMMENDED ACTION: Approve a resolution declaring that the County of Mono recognizes and supports the mission of the California Arts Council to advance California through the Arts and Creativity by declaring October 5, 2007, California Arts Day. Fiscal impact: None.

REGULAR AGENDA

Approximately
5 Minutes

HEALTH AND HUMAN SERVICES

- 5) Emergency Medical Services Fund (Maddy Fund) Policy Revision Approval (**Mary Booher**)
RECOMMENDED ACTION: Adopt **Resolution R07-___** increasing the Penalty Assessment by \$2.00 for each \$10 of fine per SB 1773, with the additional revenue going to the Emergency Medical Services Fund (Maddy Fund). Fiscal impact:

\$65,000.00

Approximately
10 Minutes

SHERIFF-CORONER

- 6) Public Safety Officer Attendance at the Riverside County Sheriff's Department's 174th Basic Peace Officer Academy (**Richard C. Scholl**)
RECOMMENDED ACTION: Approve and authorize Public Safety Officer Magdaleno Hernandez's attendance at the Riverside County Sheriff's Department's 174th Basic Peace Officer Academy, October 22, 2007, through April 25, 2008. Fiscal impact: \$11,000.00

Approximately
15 Minutes

SOCIAL SERVICES

- 7) Staff Report on Disaster Preparedness: Evacuation Centers, Red Cross Shelters, Motel and Restaurant Partners (**Ed Zylman and Kathy Watkins**)
RECOMMENDED ACTION: (1) Receive verbal staff report regarding progress on agreements with shelter sites, motels and food providers required in the opening and running of county evacuation shelters and emergency Red Cross shelters. (2) Provide any desired direction to staff. Fiscal impact: None.

Approximately
45 Minutes

BOARD OF SUPERVISORS

- 8) Verbal Update and Status Report by the Assessor on his Office and Activities (**James Lovett**)
RECOMMENDED ACTION: (1) Receive a verbal report from the Assessor regarding the status of his office and activities. (2) Provide any desired direction to staff. Fiscal impact: None.

ADJOURNMENT

Mono County Board of Supervisors next regular session will be on **September 18, 2007**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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The Housing Authority will meet in regular session at 1:00 p.m.